

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.) 2:13-CR-439-KJD-(VCF)
)
JAMES WARRAS,)
)
Defendant.)

PRELIMINARY ORDER OF FORFEITURE

This Court finds that defendant JAMES WARRAS was found guilty on Count One of a Twenty-Four-Count Criminal Indictment charging him with Conspiracy to Commit Wire Fraud and Securities Fraud in violation of Title 15, United States Code, Section 78j(b) and Title 18, United States Code, Sections 371 and 1343; in Counts Three through Five and Eleven through Thirteen charging him Wire Fraud in violation of Title 18, United States Code, Section 1343; and Fifteen through Seventeen, Nineteen, Twenty-Three, and Twenty-Four charging him with Securities Fraud in violation of Title 15, United States Code, Section 78j(b) and Title 17, Code of Federal Regulations, Section 240.10b-5. Indictment, ECF No. 1; Minutes of Jury Trial, ECF No. 208; Jury Verdict, ECF No. 215.

This Court finds that JAMES WARRAS shall pay a criminal forfeiture money judgment of \$4,920,000 in United States Currency to the United States of America, held jointly and severally liable with any codefendants, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section 981(a)(1)(C) with Title 28, United States Code, Section 2461(c); and Title 21, United States Code, Section 853(p).

1 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United
2 States recover from JAMES WARRAS a criminal forfeiture money judgment in the amount of
3 \$4,920,000 in United States Currency.

4 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send copies of
5 this Order to all counsel of record and three certified copies to the United States Attorney's Office,
6 Attention Daniel D. Hollingsworth, Asset Forfeiture Unit.

7 DATED this 25th day of April, 2016.

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12 UNITED STATES DISTRICT JUDGE
13 KENT J. DAWSON
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